



Meeting called to order 08:01am

Introductions:

Old Business:

None

Regional Update:

- FY14-HSGP-
Walterhouse-The Region 6 Planning Board approved with FY14 budget with the full county allocations in place. Isabella will receive \$33030.00. The required workbook has been submitted with \$5000.00 for communication sustainment and the remainder for a local planner.
- FY13-HSGP
Walterhouse-Approximately \$2,300.00 of unassigned funds from the Isabella County allocation will be transferred to our local planner line item.

Citizens Corps:

- CERT- Walterhouse- A TexCom account has been set up to improve communications for CERT.

LPT:

- Hazard Mitigation
 - Ernat-provided an overview of the progress on the hazard mitigation plan, requested three persons to review the first two chapters of the hazard mitigation plan, Kujat, Beltinck and Williams will do the review. Discussed how Midland received money to demolish flood prone properties as a result to their hazard mitigation plan. Next meeting we will be discussing chapter 4.

LEPC:

- Walterhouse-The Tier II reports which are due March 1st are starting to arrive.

Future School Reunification Drill:

- Walterhouse-The reunification drill is in the planning stages.

Health Department:

- Hall-Discussed the measles outbreak.

New Business:

- Spotter class will be held April 18th from 2:00 – 4:00 PM location TBD.
- Statewide tornado drill April 16th 2:00 PM
- Table top exercises at the EOC ON February 5th, 10th, 18th.
- Clare County exercise on February 20th 9:00 AM to 12: 00 Noon our EOC will be activated.

Announcements:

- Tarrant-14 added to CISM team after recent training bringing total to 81
- Kujat-CMU recently had an incident where a student threatened to shoot a professor
- Lt. Beltinck-MPPFD recently responded to a fire in the stack at the powerhouse at CMU
- McAvoy-The County Board approved Walterhouse as the County Emergency Management Coordinator. Griffis remains as Director of 9-1-1 and Emergency Management.
- Fisher-The tribe is working on a project to place “mile” markers along the Chippewa River.
- Lt. Later-MSP will be offering Traffic Incident Management Responder Training at the Comfort Inn on May 5, 2015 from 12:30 – 4:30 PM.
- Jerman-New computers were installed in dispatch yesterday.

Adjournment of meeting – 8:32 AM